



## **MORGAN HILL REDEVELOPMENT AGENCY**

COUNCIL CHAMBERS  
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037- 4128

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Dennis Kennedy, Chairperson  
Cynthia J. Cook, Vice-Chairperson

Hedy L. Chang, Agency Member  
Steve Tate, Agency Member  
Greg Sellers, Agency Member

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**WEDNESDAY, JANUARY 5, 2000**

### **REDEVELOPMENT AGENCY AGENDA**

#### **SPECIAL MEETING**

*A Special Meeting is called for Wednesday, January 5, 2000 at 7:00 P.M. for the purpose of conducting Redevelopment Agency business.*

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**Dennis Kennedy, Chairperson**

**7:00 P.M.**

#### **CALL TO ORDER**

(Chairperson Kennedy)

#### **ROLL CALL ATTENDANCE**

(Agency Secretary Torrez)

#### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

(Agency Secretary Torrez)

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.**  
(See notice attached to the end of this agenda.)

**OTHER BUSINESS:**

	<b>Time Estimate</b>		<b>Page</b>
1)	45 minutes	<b><u>AMENDMENT TO BUSINESS TERMS WITH DiSALVO FOR THE RELOCATION AND REHABILITATION OF THE MORGAN HILL ELEMENTARY SCHOOL BUILDING)</u></b> .....	<b>1</b>
		<b><u>Recommended Action:</u></b>	
		1) <b><u>Approve</u></b> an Amendment to the Business Terms with DiSalvo for the Relocation and Rehabilitation of the Morgan Hill Elementary School; and	
		2) <b><u>Direct</u></b> Staff to Negotiate and Prepare an Agreement with J.L. DiSalvo and His Project Team	

**FUTURE AGENCY-INITIATED AGENDA ITEMS:**

Note: in accordance with government code section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT:**